



REGION 9 BOARD OF EDUCATION

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Regular Meeting Agenda

Region 9 Board of Education

Joel Barlow High School Library Media Center

Tuesday, July 22, 2014

7:00 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of June 10, 2014 Regular Board Meeting Minutes
- III. Approval of June 17, 2014 Special Board Meeting Minutes
- IV. Public Comment
- V. Board Member Comment
- VI. Committee Recommendations/Board Discussion and Possible Action
 - A. Approval of Stadium Project Invoices
 - i. Clark Companies: \$30,105.08
 - ii. Gale: \$5,811.15
 - iii. Phoenix Advisors: \$4,500.00
 - iv. US Bank Fee: \$500.00
 - v. US Bank Interest: \$5,699.46
- VII. Discussion and Possible Action
 - A. Open Choice
 - B. Audit Committee
 - C. Policy Review – Second Reading
 - i. Policy 5145.14: Directory Information and On-Campus Recruitment
- VIII. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment